

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065801

FILED
Apr 09, 2005
Secretary of State

Entity Name: D.M.B. & O. HOLDINGS L.L.C.

Current Principal Place of Business:

2871 FOREST MILL LANE
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

2871 FOREST MILL LANE
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 20-1587889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MARCO
2871 FOREST MILL LANE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARTIN, MARCO
Address: 2871 FOREST MILL LANE
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGR () Delete
Name: DEVAUX, MICHAEL K
Address: 7839 HUNTERS GROVE ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM () Delete
Name: BROOKS, ANTONIA
Address: 841 WHITE EAGLE CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: MGRM () Delete
Name: DEVAUX, ELIZABETH A
Address: 777 BRAESIDE PLACE
City-St-Zip: ANN ARBOR, MI 48103 US

Title: MGRM () Delete
Name: OMARA, KEVIN H
Address: 1637 INKBERRY LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL K DEVAUX

MGR

04/09/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date